



17 July 2014

Company Announcements Office
ASX Securities Limited
20 Bridge Street
Sydney NSW 2000

Registered Numbers:
05 276 414 (UK)
121 117 673 (Aust)

ASX Waiver re Listing Rule 10.13.3

The Directors of Thor Mining PLC ("Thor" or the "Company") (AIM; ASX; THR) advise that ASX has granted Thor the Waiver from ASX listing rule 10.13.3 contemplated in the Company's Notice of the General Meeting to be held on 31 July 2014.

This waiver was contemplated in Explanatory Notes to the abovementioned Notice of Meeting headed "Notes to Resolution 7 – Conversion of Director Loans to CDI's" as follows:

"the Loan Repayment Shares will be issued within one month of the date of the General Meeting, unless the Company obtains a waiver from ASX of ASX Listing Rule 10.13 such that the Loan Repayment Shares may be issued within three months of the date of the General Meeting".

For further information, contact:

A handwritten signature in black ink, appearing to read "Ray Ridge", is written over a horizontal line.

Ray Ridge

Company Secretary and Chief Financial Officer

Tel: +61 8 7324 1935
Fax: +61 8 8351 5169
Email: admin@thormining.com

.....

Registered Office:

Level 1
32 Richmond Road
Keswick SA 5035

Postal Address:

PO Box 458
Marleston SA 5033

T +61 8 7324 1935

F +61 8 8351 5169

E corporate@thormining.com

www.thormining.com